

Agenda Items & Actions Board of Directors Regular Meeting March 25, 2009

The following is a summary of agenda items and actions taken at the March 25, 2009, Board of Directors regular meeting;

Directors Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter, Bob Kinnear, Lloyd Matthews, Vicki Richmond, Ed Robb, Alex Sutton, and Bruce Tough

- 1. The meeting was called to order at 9:00 a.m.;
- 2. Consider and act upon adoption of the meeting agenda;
 - Motion passed unanimously.
- 3. Recognize public officials;
 - Tommy Gage, Montgomery County Sheriff
- 4. Public comment;
 - Kenny Speight-extended an invitation to the Board to attend the Montgomery County Fair to be held March 27-April 5, 2009
 - Paul Martin-added 62 names to the over age 65 property tax exemption petition
 - Kristen Weaver-expressed concern about crime in The Woodlands
 - Laura Wilkinson-spoke about The Laura Wilkinson Foundation
 - Mike Bass-not present but provided a handout to Board members regarding property tax rates
- 5. Consider and act upon approval of the minutes of the February 25, 2009 regular meeting, February 25, 2009 special meeting, and the February 26, 2009 special meeting of the Board of Directors of The Woodlands Township;
 - Motion passed unanimously.

- 6. Receive and consider a report from the Community Associations of The Woodlands;
 - Report—no action required
- 7. Receive and act upon the Financial Report;
 - Motion passed unanimously.
- 8. Receive and consider a law enforcement update from the Montgomery County Sheriff's Office;
 - Report—no action required
- 9. Receive and consider an update from staff regarding the Express Shuttle Service involving The Woodlands Township and Sam Houston State University;
 - Report-no action required
- 10. Receive and consider a quarterly update on the transition process of The Woodlands Township and The Community Associations of The Woodlands;
 - Report—no action required
- 11. Consider and act upon a resolution supporting the San Jacinto River Authority groundwater reduction plan legislation;
 - Motion passed unanimously.
- 12. Recess at 10:21 a.m. to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; and to discuss personnel matters pursuant to §551.074, Texas Government Code:
- 13. Reconvene in Public Session at 10:47 a.m.;
 - It was not necessary to take action at this time on real property or personnel matters.
- 14. Consider and take any necessary action upon a report from the Governance and Nominations Committee concerning 2009 legislation;
 - Motion passed unanimously.
- 15. Administrative Reports;
 - Marketing Report-Live at Lunch and Live at Five at Waterway Square
 - Operations & Public Safety-Restrooms at Waterway Square are now open with temporary signs, trolley service is doing well, new microphones for the Board Room and windows inserted into the double doors leading into the Board Room
- 16. Consideration of items to be place on the agenda for the next meeting;
 - None

17. Board announcements; and

- April 28, 2009-CISD Education Foundation Breakfast providing scholarships to future teachers
- 18. The meeting was adjourned at 11:04 a.m.